

AGENDA

Board of Health Meeting

When: 7:00 a.m., Wednesday, August 27, 2025

Where: Classroom/205 Shands Building

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_OWQyYTNkMTYtZDdmOS00ODY4LWE0MzQtMGRjMmQwZGJIN2I1%40threa)

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Meeting ID: 236 392 817 364 0

Passcode: oS7Bi2GC

- A. Welcome
- B. Public Forum
- C. Discuss and Consider the Approval of Minutes from 7/30/2025
- D. Finance: Discuss and Consider Approval of Financial Reports FY25.
- E. Review and Consider approval of Employee Benefit Plan for FY26.
- F. Review and Consider Approval of Board of Health Meeting FY26 Calendar
- G. Discuss and Consider Approval of Immunization Fee Increases Effective 9/1/2025.
- H. Discuss and Consider Approval of Revised Policies and Procedures: Administrative Policy (200-210), Benefit Policies (300-308), Employment policies (500-514), Infection Prevention and Control Policies 900-903) and IT and Security and Benefit Policies
- I. Discuss and Consider Approval of Sale or Disposal or Donation of Excess office Equipment.
- J. Discuss and consider approval of disposing the ACCHD storage building.
- K. Discuss and consider approval of New Medical Director Dr Joshua Allen, effective 9/1/25 at Salary of \$45,000/year.
- L. Discuss and consider approval of Budget Amendment for FY25 and FY26. Due to increase liability for leave.
- M. Review and consider approval of EFT for trusted vendors with consistent monthly cost. Intrafi process: combines balances for Southside bank.
- N. Discuss and review the Market analysis of positions and salaries, and consider any action regarding the same.
- O. Discuss and consider approval of previous administrator, Kristina Childress travel reimbursement.
- P. Discuss and Consider approving the top three strategic planning themes.
- Q. Leadership Update: Yesenia Cabral-Fletcher.
- R. Finance Updates: Anthony Carter
- S. Adjourn

FILED
AT 1:35 O'CLOCK P M
AUG 21 2025
AMY FINCHER
County Clerk, County Court at Law
Angelina County, Texas
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